



## Proposed Final Agenda — Executive Session

### Executive Session Closed to the Public

Town Center 2, Room 145  
111 Israel Road S.E., Tumwater, WA  
Wednesday, Sept. 14, 2011  
1 to 5 p.m.

---

**1:00 p.m.** 1. Call to Order and Introductions

*John Austin, Board Chair*

**1:05 p.m.** 2. The Board will meet in executive session in accordance with Revised Code of Washington 42.30.110 (g), "To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee."

*John Austin, Board Chair*

**5:00 p.m. ADJOURNMENT**

---

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by Sept. 9, 2011. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.

PO Box 47990, Olympia, WA 98504-7990  
Phone: (360) 236-4110 • Fax: (360) 236-4088 • E-mail: [wsboh@doh.wa.gov](mailto:wsboh@doh.wa.gov) • Web: [www.sboh.wa.gov](http://www.sboh.wa.gov)